Video Gaming Board Meeting AMENDED II

160 North LaSalle ♠ Suite 300 ♣ Chicago, Illinois 60601 ♥ tel 312/814-4700 ♦ fax 312/814-4602

Wednesday, June 1, 2016 – 11:15 A.M. Closed Session Thursday, June 2, 2016 – 9:15 A.M. Open Session MICHAEL BILANDIC BUILDING 160 N. LaSalle Street Chicago, IL 60601

CLOSED SESSION MEETING AGENDA

- Approval of Closed Session Meeting Minutes:
 - April 20, 2016 Meeting
- Terminal Operator Licensee Items:
- Initial Terminal Operator License
 - FJC Technologies, LLC
 - Star Gaming, LLC
- Terminal Operator License Renewals:
 - AP Gaming LLC
 - DSG Amusement, Ltd.
 - Hyperactive Gaming, LLC
 - Illinois Gaming Investors LLC
 - LZ Entertainment LLC
 - Tangent Gaming Capital, LLC
 - Tap Room Gaming, LLC
- Manufacturer, Distributor & Supplier Licensee Items:
- Renewals:
 - Happ Controls, Inc. Distributor Renewal
 - Novomatic Americas Sales LLC Distributor, Manufacturer and Supplier Renewals
 - Curo Group, LLC Supplier Renewal
 - NRT Technology Corp. Supplier Renewal
- Other Interested Party
 - Accel Entertainment Gaming, LLC
 - Gold Rush Amusements, Inc.
 - Tap Room Gaming, LLC
- Technician & Terminal Handler Licensee Items:
 - Approvals, Renewals & Denials
- Video Gaming Location Licensee Items:
 - Approvals, Renewals & Denials
 - Requests for Hearing and Requests to Reapply
- Litigation
- Other Investigations, Complaints and Disciplinary Actions
- Personnel

OPEN SESSION MEETING AGENDA

- Approval of Open Session Meeting Minutes:
 - April 21, 2016 Regular Meeting
- Chairman's Report/Comments
- Board Members' Comments
- Public Commentary
 - Sam Toia, President & CEO Illinois Restaurant Association IGB Inducement Policy
 - Ralph Dillon Video Gaming in Mundelein, IL
 - Joe Sellens/Steve Angelo Scientific Games
- Administrator's Report
- Board Policy Items
- Terminal Operator Licensee Items:
- Initial Terminal Operator License
 - FJC Technologies, LLC
 - Star Gaming, LLC
- Terminal Operator License Renewals:
 - AP Gaming LLC
 - DSG Amusement, Ltd.
 - Hyperactive Gaming, LLC
 - Illinois Gaming Investors LLC
 - LZ Entertainment LLC
 - Tangent Gaming Capital, LLC
 - Tap Room Gaming LLC
- Manufacturer, Distributor & Supplier Licensee Items:
- Renewals:
 - Happ Controls, Inc. Distributor Renewal
 - Novomatic Americas Sales LLC Distributor, Manufacturer and Supplier Renewals
 - Curo Group, LLC Supplier renewal
 - NRT Technology Corp. Supplier Renewal
- Other Interested Party
 - Accel
 - Gold Rush Amusements, Inc.
 - Tap Room Gaming, LLC
- Technician & Terminal Handler Licensee Items:
 - Approvals, Renewals & Denials
- Video Gaming Location Licensee Items:
 - Approvals, Renewals & Denials
 - Requests for Hearing and Requests to Reapply
- Other Investigations, Complaints and Disciplinary Actions
- Personnel
- Adjourn

On Wednesday, June 1, 2016 at 11:15 A.M. the Board will meet in the Conference Room of the Gaming Board office on the 3rd floor of the Michael Bilandic Building and immediately retire to Closed Session.

The Open Session of the Board meeting will commence on Thursday, June 2, 2016 at approximately 9:15 A.M. on the 5th floor of the Michael Bilandic Building.

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.